

CANAAN FIRE DISTRICT #1

MONTHLY MEETING

AGENDA

February 15, 2017

1. OPEN MEETING
2. APPROVE MINUTES
3. ADDITIONS/DELETIONS
4. REPORT FROM OPERATOR
 1. Telemetry system – Rodney Smith
5. NEW BUSINESS
 - A) Nominate a Chairman
 - B) Tata and Howard
 - C) Update on Projects – Pre Bid meeting – February 22, 2017 @ 10:00AM
Bid opening - March 8, 2017 @ 2:00 PM
 - D) Proposed additional project
 - E) Construction Permit - Review
 - F) Permit Survey
 - G) Sign Performance contract with Sullivan, Powers & Co. for audit
 - H) Invitation (Tata & Howard dinner celebration)
6. OLD BUSINESS
7. OTHER BUSINESS –
8. ADJOURN MEETING